

Date: 31st December, 2021

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Disposal/ Sale of shares of the Company by the Member of the 'Promoter Group'
Ref: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip ID: MYSTICELE
Scrip Code: 535205

Dear Sir/Ma'am,

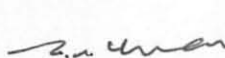

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, members of Promoter Group of the Company have sold their shareholding in the Open Market through Stock Exchange Mechanism on 31st December, 2021.

The details of the above mentioned are as follows:

Sr. No.	Name of the Company	Category	Event	Number of Shares
1	Forever Flourishing Finance & Investments Private Limited	Promoter Group	Sale	43,815 shares
2	Attribute Shares & Securities Private Limited	Promoter Group	Sale	1,72,913 shares
3	Kashish Multi Trade Private Limited	Promoter Group	Sale	32,195 shares
4	Golden Medows Export Private Limited	Promoter Group	Sale	5,11,110 shares
5	Navyug Telefilms Private Limited	Promoter Group	Sale	7,59,906 shares

The disclosure required under Regulation 30 of the SEBI Listing Regulations read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Further, pursuant to Regulation 30(8) of the SEBI LODR Regulations the enclosed disclosures will be made available on the Company's website at www.mystic-electronics.com.

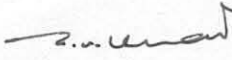



You are requested to take the above information on record.

Thanking you,

Yours faithfully

For **Mystic Electronics Limited**



Krishan Khadaria

Director

DIN: 00219096

